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**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA,

Hon. Susan D. Wigenton

Plaintiff,

v.

CRIMINAL No. 07-290(1)

DARRIN SCOTT GONCHAR,

GARNISHEE ORDER

Defendant,

and

**PERSHING, LLC,
and its successors or assigns,**

Garnishee.

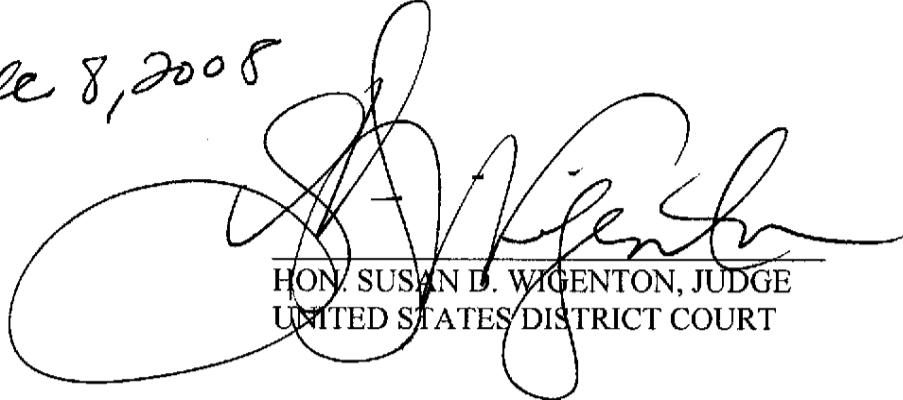
An Application and Order for Writ of Garnishment was filed by the United States of America, and a Writ of Garnishment directed to Garnishee was duly issued. The Garnishee waived service of the Writ of Garnishment by United States Marshal and accepted service by federal express mail. Pursuant to the Writ of Garnishment, the Garnishee has filed an Answer to the Writ stating that at the time of the service of the Writ he had in his possession, custody or under his control, personal property belonging to and due defendant, and that garnishee was

indebted to defendant in the sum of \$526,478.00.

IT IS ORDERED that the garnishee liquidate the defendant's account so that it may be applied to the defendant's financial obligation to the United States of America.

DATED:

Dec 8, 2008


HON. SUSAN D. WIGENTON, JUDGE
UNITED STATES DISTRICT COURT